

**OCTOBER 16, 2007 AGENDA  
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**NOTICE OF OPEN MEETING LAW** This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

- 1. MINUTES OF OCTOBER 2, 2007 MEETING**
- 2. COUNTY ATTORNEY**
  - a. SET PUBLIC HEARING FOR ON INDUSTRIAL DEVELOPMENT REVENUE BOND (Hornady Manufacturing Company Project) FOR 9:00 A.M. TUESDAY OCTOBER 30, 2007.**
- 3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**BOARD OF EQUALIZATION MEETING  
SEE SEPARATE AGENDA**

- 5 PUBLIC WORKS**
  - a. SET BID OPENING DATE FOR BRIDGE PROJECT C40(344) MATERIALS ONLY FOR OCTOBER 30, 2007 AT 9:30 A.M. BIDS DUE BY OCTOBER 29, 2007 AT 5:00 P.M.**
  - b. PLACE ON FILE QUARTERLY REPORT FOR PUBLIC WORKS**
- 6 APPROVE MANAGERS LICENSE FOR SUSAN MCAFEE FOR PUMP & PANTRY #1 3507 E. BISMARCK ROAD, GRAND ISLAND**
- 7 AUTHORIZE CHAIR TO SIGN CERTIFICATION FOR MAXIMUS FOR HHS INDIRECT COST AND DIRECT COSTS**
- 8. APPROVE AND AUTHORIZE CHAIR TO SIGN UTILITY EASEMENT FOR HALL COUNTY AIRPORT AUTHORITY**
- 9. 9:15 AM – SHARON HUEFTLE, UPDATE REGARDING SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT (HUMISTON)**
- 10 9:30 AM – MIKE OLSON, UPDATE REGARDING CENTRAL NEBRASKA REGIONAL AIRPORT (ARNOLD)**

**11. DISCUSSION AND POSSIBLE ACTION REGARDING SALARY SURVEY (ERIKSEN)**

**12. DISCUSSION AND POSSIBLE ACTION REGARDING COURTHOUSE SECURITY SYSTEM (ARNOLD)**

**13. DISCUSSION AND POSSIBLE ACTION REGARDING ALLOWING COUNTY EMPLOYEES TO BE PAID FOR THEIR TIME WHEN CALLED AWAY FROM THEIR REGULAR WORK DAY FOR VOLUNTEER FIREMAN CALLS (ARNOLD)**

**14. DISCUSS & APPROVE RESOLUTION TO ESTABLISH A PETTY CASH FUND FOR COUNTY CLERK'S OFFICE**

**15. REGIONAL PLANING - NOTHING ON FILE**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT**

**17. AUTHORIZE CHAIR TO SIGN CONTRACT WITH O'NEILL TRANSPORTATION & EQUIPMENT FOR DEMOLITION PROJECT**

**18. OFFICE REPORTS – County Attorney, County Court, Juvenile Services, Register of Deeds, County Sheriff,**

**19. HALL COUNTY TRESURER'S MISCELLANEOUS RECEIPTS**

**20. COMMUNICATIONS**

**21. COMMITTEE OR BOARD MEMBERS REPORTS**

**22. NEW OR UNFINISHED BUSINESS – THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON AGENDA ITEMS.**

**ADJOURNMENT**

**REMINDER – The County Board meeting may be viewed on GITV Cable Channel 56 Saturday and Sunday at 1:00 p.m.**